



**PLANNING COMMISSION
CITY OF SCOTTSDALE
CITY HALL KIVA
3939 NORTH DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
SEPTEMBER 28, 2005**

STUDY SESSION MINUTES

PRESENT: David Gulino, Chairman (arrived at 4:21 p.m.)
Steve Steinberg, Vice-Chairman
David Barnett, Commissioner
Eric Hess, Commissioner
James Heitel, Commissioner (arrived at 4:17 p.m.)
Jeffrey Schwartz, Commissioner
Steven Steinke, Commissioner

STAFF PRESENT: Mac Cummins
Tim Curtis
Lusia Galav
Randy Grant
Al Ward
Kira Wauwie

1. **CALL TO ORDER**

The study session of the Scottsdale Planning Commission was called to order by Vice-Chairman Steinberg at 4:05 p.m.

2. **ADMINISTRATIVE REPORT - LUSIA GALAV**

Ms. Galav advised the Commission that the Arizona Department of Commerce Community Planning Office is holding the 2005 Annual Conference of Boards and Commissions. It is scheduled for Monday, December 12 at the Black Canyon Conference Center in Phoenix. Three staff members will attend. Commissioners interested in attending the Conference should advise Ms. Galav or Ms. McClay.

APPROVED

3. **REVIEW OF SEPTEMBER 28, 2005 AGENDA**

CONTINUANCES

6-AB-2005 (Pinnacle Peak Place)

No questions or comments presented.

7-AB-2005 (Pinnacle Peak Place)

No questions or comments presented.

EXPEDITED AGENDA

9-UP-2005 (Drinx)

This is a conditional use permit for a bar. Vice-Chairman Steinberg noted that Commissioner Schwartz will recuse himself.

9-AB-2005 (Miller Property)

Commissioner Heitel noted receipt of calls from neighbors indicating that they had not received notification of this case. It was decided to continue this item. The Commission requested that this case be continued to the October 28, 2005 meeting. Ms. Galav indicated that staff would confer with the Applicant on the timing.

12-ZN-2005 (First Baptist Church of Scottsdale)

In response to a question by Vice-Chairman Steinberg regarding development plans, Mr. Cummins indicated that staff are waiting for their development site plan to be submitted.

REGULAR AGENDA

Ms. Galav noted that the Commission had already heard general information on the General Plan cases on the regular agenda. Today's hearing is one of the official hearings for the future adoption of these General Plan amendments.

28-UP-2004 (Next Bar & Nightclub)

Ms. Galav noted the Applicant is requesting a continuance, date uncertain.

7-GP-2005 (Silverstone)

Ms. Galav noted that the rezoning for Silverstone will come forward at the next Planning Commission meeting.

5-GP-2005 (Camberlango Properties, Inc.)

This item was moved to the expedited agenda. Vice-Chairman Steinberg noted that Commissioner Schwartz will recuse himself.

14-ZN-2005 (Camberlango Properties, Inc.)

This item was moved to the expedited agenda. Vice-Chairman Steinberg noted that Commissioner Schwartz will recuse himself.

8-GP-2005 (Parcel M and O at Troon)

This item was moved to the expedited agenda.

17-ZN-2005 (Parcel M and O at Troon)

This item was moved to the expedited agenda.

10-GP-2005 (Equestria Villas)

No questions or comments presented.

16-ZN-2005 (Equestria Villas)

Ms. Galav noted that the case is being continued to a date uncertain. This property is adjacent to 13-ZN-2005 (Winstar Pro) and staff are working with both property owners.

12-GP-2005 (Winstar Pro)

No questions or comments presented.

13-ZN-2005 (Winstar Pro)

Ms. Galav noted that this case is being continued to a date uncertain. This is adjacent to 16-ZN-2005 (Equestria Villas.), and staff are working with both property owners.

11-GP-2005 (Windmill Pass)

Vice-Chairman Steinberg noted that Commissioner Hess will recuse himself.

20-ZN-2005 (Windmill Pass)

A 30-day continuance is requested to the October 26, 2005 Planning Commission meeting. The developer has just received infrastructure information that may significantly affect their site plan.

4. **REVIEW OF OCTOBER 19, 2005 TENTATIVE AGENDA**

Ms. Galav briefly reviewed the tentative agenda for the rescheduled meeting on October 19, 2005. In answer to a question from Vice-Chairman Steinberg, she confirmed that the meeting will take place in the Pinnacle Room at the Scottsdale Human Resources Building.

5. **ADJOURNMENT**

With no further business to discuss, the study session adjourned at 4:22 p.m.

Respectfully submitted,
A-V Tronics, Inc.

APPROVED